



Fire • Emergency Medical • Parks & Recreation

**ELK GROVE COMMUNITY SERVICES DISTRICT**  
8820 Elk Grove Boulevard  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

### *REGULAR BOARD MEETING*

TUESDAY, JANUARY 4, 2005 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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### BOARD MEMBERS

|                  |                |
|------------------|----------------|
| Elliot Mulberg,  | President      |
| Elaine Wright,   | Vice President |
| Gil Albiani,     | Board Member   |
| Gerald Derr,     | Board Member   |
| Douglas McElroy, | Board Member   |

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### STAFF

|                  |  |
|------------------|--|
| Donna L. Hansen, | General Manager & Secretary of the Board |
| Keith Grueneberg | Fire Chief                               |
| David Wigginton, | Administrator of Parks & Recreation      |
| Jeff Ramos,      | Administrative Services Director         |

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ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
JANUARY 4, 2005 - 6:30 p.m.

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. None

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the December 7, 2004 minutes of the joint Board meeting with the Foundation Advisory Council.
2. Ratification payment of November 2004 bills and payroll; and receive and file the Budget Status Reports for the month of November 2004.

E. CONSENT CALENDAR (CONTINUED)

3. Approve Resolution No. 2005-01, amending the District's Deferred Compensation Plan to conform to changes in the federal law as a result of the Economic Growth and Tax Relief Reconciliation Act of 2001, as well as final Treasury regulations.
4. Renewal of the Lease Agreement with Soaring Oaks Church for use of the Laguna Town Hall on Sunday mornings.
5. Approve the lease/purchase of thirteen (13) cardiac monitors with Municipal Services Group (MSG) for \$178,125 and authorize the General Manager to execute all necessary documents.
6. Approve the professional services contract with Patton Boggs LLP for Federal funding services and authorize the General Manager to execute all necessary documents.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive and file thank you letters to the CSD Parks & Recreation Department – Information (D. Hansen)
2. Approve the amended joint facilities agreements with the County of Sacramento for reimbursement of Hawkins Parks, Johnson Park – Phase II, tree removal expenditures along Laguna Boulevard in West Laguna, and landscaping of the Laguna Boulevard/Union Pacific Railroad over-crossing – Information/Action (D. Wigginton)
3. Receive report and recognize staff for being selected for two awards to be presented at the Awards and Installation Banquet during the 57<sup>th</sup> Annual California and Pacific Southwest Recreation and Park Training Conference in Sacramento – Information/Action (D. Wigginton)

H. STAFF REPORTS (CONTINUED)

4. Review the operations of the Skate Park and provide direction to staff on any modifications or changes to the current operations procedures them deem appropriate – Information/Action (D. Wigginton)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Ratify President Mulberg's 2005 CSD Committee assignments – Information/Action (D. Hansen)
2. Consider a request to waive the fees for the use of the Willow Room at the Barbara Morse Wackford Community Center – Information/Action (D. Wigginton)

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT